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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Tibet Water Resources Ltd. for the year ended 31 December 2021 (the “**Annual Report**”) published on 29 April 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the Annual Report.

The Board wishes to clarify that there is an inadvertent typographical error on page 103 of the Annual Report. The Directors who signed the consolidated financial statements on pages 100 to 292 of the Annual Report on behalf of the Board should be Mr. Yan Qingjiang and Ms. Jiang Xiaohong, instead of Mr. Yue Zhiqiang, a former Director, and Ms. Jiang Xiaohong as stated on page 103 of the Annual Report.

Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
Tibet Water Resources Ltd.
CHOW Wai Kit

Executive Director and Company Secretary

Hong Kong, 4 May 2022

As of the date of this announcement, the executive Directors are Mr. YAN Qingjiang and Mr. CHOW Wai Kit, the non-executive Directors are Ms. JIANG Xiaohong and Mr. XIE Kun and the independent non-executive Directors are Mr. TANG Zeping, Mr. DAI Yang and Mr. LO Wai Hung.